

COMPANIES ACT OF ANTIGUA AND BARBUDA 1995
No. 18 of 1995
NOTICE OF CHANGE OF DIRECTORS

1. Name of Company:.....

2. Company No.....

3. Notice is given that on the day of,the following person(s) was appointed Director:

Name	Address	Signature

4. Notice is given that on the day of, the following person(s) ceased to hold office as Director:

Name	Mailing Address

5. The Directors of the company as of this date are:

Name	Address	Occupation

Name	Address	Title
		Director